

FOREIGN OPERATIONS ADMINISTRATION  
Washington 25, D.C.



January 22, 1954

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SUMMARY MINUTES

A Diversion Control meeting was held in the MDAC offices on January 19, 1954, at 10 a.m.

Present:

S. M. Beresford, MDAC/FOA, Chairman  
Douglas W. Coster, State  
[REDACTED] CIA  
Jerry Knoll, MDAC  
David Tilton, MDAC

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1. Discussion

Negotiations with a view to arranging for the automatic dissemination to MDAC of unevaluated information reports released to the Bureau of Foreign Commerce, or to Foreign Assets Control have been underway for some time but are not yet satisfactorily completed.

Action

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[REDACTED] and Beresford will continue these negotiations and will report on their progress from time to time.

2. Discussion

It was decided that the term "case" should be confined to reasonably complete and well documented accounts of suspect East-West trade transactions. These accounts will be the subject of the regular CIA summaries on the status of diversion cases. All significant transactions, however, even though very incomplete and poorly documented, will be included in working lists of cases for use at Diversion Control meetings.

3. Discussion

It was decided that the compilation of diversion cases should be promptly brought up to date (for use in the forthcoming COCOM meetings) by CIA and MDAC jointly. The MDAC members will write up several suitable new diversion cases and will check ~~and~~ <sup>check</sup> their format with EDS/State and USDEL. CIA will then complete the new compilation.

*Beresford is again putting words in  
one mouth.*  
*is Knoll + Tilton*  
*SECRET 110*

~~SECRET~~

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#### 4. Report

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Mr. Beresford reported on his discussion with [REDACTED] on the extent to which written material, distributed by CIA to diversion control officers in other agencies, <sup>should</sup> be transmitted via the IWG Secretariat. [REDACTED] want IWG to be the channel only for finished material such as case studies and lists which are to receive IWG distribution. Accordingly, working lists and semi-finished case materials will be transmitted directly from E/ST.

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#### Action

Mr. Beresford will check this arrangement with other interested CIA office's and with the Diversion Control liaison officers in Treasury, Defense and Commerce and will prepare a formal memorandum on procedure to be followed.

#### 5. Cases

The following cases were tabled for disposition:

*EIS  
as per  
copy*

<u>Case</u>	<u>Reference</u>
a. Copper ores from Chile to Hamburg M/V Imperial M/V Koln Consignee: Norddeutsche Affinerie	CS-PD 928 of Dec. 1953 CS-PD 022 of Jan. 1954
b. French aluminum via Iceland to Poland	Reykjavik des. 177 of Jan. 7, 1954 Ref. POLTO A-155 of Dec. 29, 1953
c. Copper purchase for Bloc 50,000 tons Sale & Co. Martin Summers	CS-PD 923 of Jan. 1954